

**BUDGET COMMITTEE
of the
Suffolk County Legislature**

Minutes

A regular meeting of the Budget Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, Veterans Memorial Highway, Smithtown, New York, **on May 5, 2003.**

Members Present:

Legislator Martin Haley - Chairman
Legislator David Bishop - Vice-Chair
Legislator William Lindsay

Members Not Present:

Legislator Fred Towle - Excused

Also In Attendance:

Paul Sabatino - Counsel to the Legislature
Alexandra Sullivan - Chief Deputy Clerk/Suffolk County Legislature
Loretta Fisher - Aide to Legislator Haley
Ivan Young - Aide to Presiding Officer Postal
Bill Faulk - Intergovernmental Relations/County Executive's Office
Ken Knappe - County Executive's Budget Office
Kristine Chayes - Suffolk County Civil Service Department
Lee Lutz - Executive Director/Campaign Finance Board
Emi Endo - Newsday
All Other Interested Parties

Minutes Taken By:

Alison Mahoney - Court Stenographer

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(*The meeting was called to order at 11:13 A.M.*)

CHAIRMAN HALEY:

Please stand for the Pledge to be led by a real American, our Counsel Mr. Sabatino.

Salutation

Thank you. Do we have any speakers today? Lee, you want to come up?

MR. LEE:

Yep. Thank you. Hopefully I'm only going to be a second.

Good morning. Lee Lutz, Campaign Finance Board, Executive Director. You have on your agenda a tabled item, 1146-03 which was recently amended by the sponsor, very recently, just last week. The Campaign Finance Board only got a copy of it on Thursday of last week and has not had time to speak to the sponsor or react. We would simply like that it be tabled over again, left on the tabling spot on the agenda for one more meeting so we have time to react to it.

LEG. BISHOP:

Okay.

CHAIRMAN HALEY:

Okay, fine.

MR. LEE:

Thank you.

LEG. BISHOP:

To the agenda.

CHAIRMAN HALEY:

Kris, did you have anything?

MS. CHAYES:

If it's being tabled, I can speak to it when it comes back up again; it's up to you.

CHAIRMAN HALEY:

Okay.

TABLED RESOLUTIONS

2255-02 - To transfer Surplus Funds to County Tax Stabilization Reserve Fund (Alden). Anyone's pleasure.

LEG. BISHOP:

Motion to table.

LEG. LINDSAY:

Second.

CHAIRMAN HALEY:

Motion to table, seconded by Legislator Lindsay. All those in favor?

Opposed? 2255 is tabled (VOTE: 3-0-0-1 Not Present: Legislator Towle).

1146-03 - Implementing Operating Agreement between the County of Suffolk and the Suffolk County Campaign Finance Board (Postal).

A motion by Legislator Lindsay, second by myself to table 1146.

All those in favor? Opposed? 1146 is tabled (VOTE: 3-0-0-1 Not Present: Legislator Towle).

This meeting is adjourned.

LEG. BISHOP:

Excellent.

(*The meeting was adjourned at 11:15 A.M.*)

Legislator Martin Haley, Chairman
Budget Committee